



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

12/13/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:

F. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 11/22/05
6. Accounts Paid List of November 2005
7. Building Department Monthly Inspection Report & Monthly Report/October 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/October 2005
9. Fire Department Monthly Report/October 2005
10. Police Department Monthly Management Report/October 2005
11. Department of Public Works' Monthly Report/October 2005
12. Treasurer's Report of October 2005
13. Second Reading & Publication: Ordinance No. 903 of the City Council of the City of Rocklin Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the City of Rocklin (Local Safety and Local Miscellaneous Members/Section 20903/ Two Years Additional Service Credit)
14. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Claremont Subdivision (SD-2002-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Signature Properties)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

15. Whitney Ranch Phase 1 Unit 25

- A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) (Whitney Ranch Phase 1 Unit 25/a portion of SD-2003-04))
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 25/a portion of SD-2003-04)
 - C. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 25 (a portion of SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
16. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control Holy Cross Lutheran Church Expansion Project - PH1(DR-2002-04) Holy Cross Evangelical Lutheran Church
17. Resolution of the City Council of the City of Rocklin Accepting a Grant of Easement for a Storm Drain Easement from Holy Cross Evangelical Lutheran Church (DR-2002-04)
18. Resolution of the City Council of the City of Rocklin Ordering the Summary Vacation of a 14.5 Foot Strip of Public Right of Way Within the Southeasterly Boundary Line of Parcel 3 and Parcel 5 of Parcel Map 30-78 (Stanford Ranch Road) (Sunset West Lot 58, Stanford Plaza (DR-2004-15))
19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Wildcat Boulevard (SD-2003-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Ranchos Investors, LLC., a Delaware Limited Liability Corporation)
20. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Road I-80 Interchange Landscape Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Road I-80 Interchange Landscape Improvements)

21. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Nextel of California, Inc./Lone Tree Community Park)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

22. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Rental Agreement for Use of the Rocklin Community Center (Rock Harbor Covenant Church)
23. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Playground Installation (Sonora Neighborhood Park)
24. Resolution of the City Council of the City of Rocklin Approving and Authorizing the Mayor to Execute an Employment Agreement with the City Attorney (City Attorney/Hildebrand)
25. Resolution of the City Council of the City of Rocklin Declaring December 31, 2005 as World Day of Peace - World Day of Healing
26. Resolution of the City Council of the City of Rocklin Declaring the Results of the Special Statewide Election Held in the City of Rocklin on November 8, 2005
27. Resolution of the City Council of the City of Rocklin Commending the Rocklin High School Varsity Football Team
28. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluffs Protection) (Whitney Oaks Phase 2B, Parcel 40, Unit 28A Lots 647, 648 and 649)

SPECIAL PRESENTATIONS

29. Officer Matt Redding Drunk and Drugged Driving Awareness Month

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may

not make any decisions or take action on any item not on the agenda.
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30. NAME & ADDRESS

RESOLUTIONS

31. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Carter & Burgess (Traffic Signal Inspection Services)

ORDINANCES

32. First Reading & Publication: Ordinance of the City Council of the City of Rocklin Adding Chapter 15.28 to the Rocklin Municipal Code Relating to Grading and the Control of Erosion and Sediment in the City of Rocklin

BID ACTION

33. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Construction of the Tubular Steel Fence Adjacent to Open Space Near Park Drive and Stanford Ranch Road and Park Drive and Quarry Way

REPORTS FROM CITY OFFICIALS

- 34.

ANNOUNCEMENTS/BRIEF REPORTS

- 35.

FUTURE AGENDA ITEMS

- 36.

PUBLIC FINANCING AUTHORITY

37. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

38. Report from Executive Director

ADJOURNMENT

39. Public Financing Authority Meeting Adjourned at

40. Redevelopment Agency Meeting Adjourned at

41. City Council Meeting Adjourned at